



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 28, 2011**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 28, 2011 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – December 13, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. Marty Fattig, Nemaha County Hospital Quarterly Report – ratify the purchase of Sterile Product Positive Pressure Compounding Isolator
- 9:15 a.m. Mark Mainelli, MWA – One & Six Year Plan
- 10:45 a.m. Brent Lottman, Nemaha County Sheriff – disposing of 2 sheriff vehicles

ACTION BUSINESS

- 1. Fuel Bids for January, 2012
- 2. Approval of the Section 504 – Rehabilitation Act 1973 Americans with Disabilities Action of 1990
- 3. Approval of Resolution 2011-58 Approving Depository and Securities for Auburn State Bank
- 4. Approval of Resolution 2011-59 Approving Depository and Securities for Farmers Bank of Cook
- 5. Approval of Resolution 2011-60 Approving Depository and Securities for Carson National Bank
- 6. Approval of Resolution 2011-61 Approving Depository and Securities for First National Bank of Johnson
- 7. Approval of Resolution 2011-62 Subdivision of 2.15 acre Tract of Land for Mayfield Family Trust in Section 30 T4N R16E
- 8. Approval of Traffic Sign Retroreflectivity Maintenance Program for Nemaha County

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

- 1. General Assistance Application #3680

ROAD SUPERINTENDENT/CONSULTANT

- 1. Summary of rock hauled through November, 2011
- 2. E-mail from Mitch Doht regarding the future of Soft Match Credits
- 3.

PROJECTS/BRIDGES

- 1. Corp Permit for Pawnee/Nemaha Bridge C006403805

DISCUSSION ITEMS/CORRESPONDENCE

- 1. NIRMA Assist Grant for 2011 – not approved
- 2. Thank you from SENCA for food donation
- 3. Five Rivers RC&D Scrap Tire Application and Support letter

VISITORS COMMENTS

Updated -11